

Programming and Allocations Committee

2003-07-09 10:30:00.0

(or immediately following the Bay Area Toll Authority Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of June 11 Meeting*

2. Action: Committee Approval

- [June03mins.doc](#)

3. Consent Calendar

City and County of San Francisco request for allocation of \$704,000 in Transportation Development Act (TDA) Article 3 funds. MTC Resolution No. 3568.*

Presented by: Bates

a.

Action: Commission Approval

- [tmp-3568.doc](#)

- [tmp-3568.xls](#)

Allocation of TDA Article3 funds totaling \$1,621,551 to claimants in Alameda County. Rescission of \$385,000 from two FY 2000-01 allocations. MTC Resolution Nos. 3315, Revised and 3585.*

b.

Presented by: Roddin

Action: Commission Approval (Allocation) and Committee Approval (Rescission)

- [tmp-3315.doc](#)
- [tmp-3315.xls](#)
- [tmp-3585.doc](#)
- [tmp-3585.xls](#)

Allocation of TDA Article3 funds totaling \$417,100 to claimants in Contra Costa County. MTC Resolution No. 3586.*

Presented by: Roddin

c. **Action:** Commission Approval

- [tmp-3586.doc](#)
- [tmp-3586.xls](#)

Allocation of TDA Article4.5 funds in the amount of \$36,708 to the City of Pleasanton for paratransit operating assistance. MTC Resolution No. 3587.*

Presented by: Petrites

d. **Action:** Commission Approval

- [tmp-3587.doc](#)
- [tmp-3587.xls](#)

Solano County TDA Article 3 program for FY 2003-04 allocation of \$310,000 for three bicycle/pedestrian projects. MTC Resolution No. 3596.*

Presented by: Goldblatt

e. **Action:** Commission Approval

- [TMP-3596.doc](#)
- [TMP-3596.xls](#)

f. **Allocation of a total of \$674,695 in FY 2003-04 TDA Article 3 funds to claimants in Sonoma County for projects for the exclusive use of bicyclists and/or pedestrians. MTC Resolution No. 3581.***

Presented by: Roddin

Action: Commission Approval

- [tmp-3581.doc](#)

- [tmp-3581.xls](#)

FY 2003-04 Interim Transit Capital Priorities (TCP) Process & Criteria. MTC Resolution 3515, Revised.*

g. Presented by: Miller

Action: Committee Approval

- [tmp-3515.doc](#)

4. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

FY 2002-03 Allocation Rescissions. MTC Resolution Nos. 3454, 3455, 3456, 3458, 3461, 3462, 3463, 3501, 3528, 3464, 3465, 3466, 3468, 3481, 3482, 3490, 3491, 3492, 3470, 3496.*

Because of the continuing sluggish economy, the region's TDA, STA and AB 1107 revenue is lower than what we allocated to the claimants in FY 2002-03. Rescission actions are required in order to match final allocated amounts to actual revenue

a. *collected. This is being done in response to FY 2001-02 audit requirements.*

Presented by: Mayhew

Action: Commission Approval

- [Item 4a Rescission Memo.PDF](#)

FY 2003-04 Fund Estimate Revision. MTC Resolution No. 3525, Revised.*

After TDA, STA and AB 1107 funds have been rescinded for FY 2002-03, a revision to the FY 2003-04 Fund Estimate for those fund sources is necessary. Allocations will henceforth be made based on the revised fund estimate.

b. Presented by: Zhang

Action: Commission Approval

- [tmp-3525.doc](#)

- [TMP-3525.pdf](#)

At the meeting, staff will make a brief presentation on the economic health of the Bay Area, and its effect on the following Transit Operators coming before the Commission for approval of their FY 2003-04 TDA and STA claims.

Golden Gate Transit's request for allocation of \$12,849,191 in TDA funds and \$1,360,903 STA funds in for transit and paratransit operating purposes. MTC Resolution Nos. 3574 and 3575.*

Presented by: Bates

Action: Commission Approval

c.

- [tmp-3574.doc](#)
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- [tmp-3575.doc](#)
- [tmp-3575.xls](#)

San Francisco Municipal Railway (Muni) request for allocation of \$25,330,399 in TDA funds, \$14,126,906 in STA funds and \$14,126,906 in AB 1107 funds. MTC Resolution Nos. 3569, 3570 and 3571.*

Presented by: Bates

Action: Commission Approval

- d. • [tmp-3569.doc](#)
- [tmp-3569.xls](#)
 - [tmp-3570.doc](#)
 - [tmp-3570.xls](#)
 - [tmp-3571.doc](#)

San Mateo County Transit District (SamTrans) request for allocation of \$27,733,260 in TDA funds and \$1,171,432 in STA funds for transit and paratransit operating and transit capital purposes. MTC Resolution Nos. 3572 and 3584.*

e. **Presented by:** Bates

Action: Commission Approval

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- [tmp-3572.xls](#)

- [tmp-3584.doc](#)

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AC Transit FY 2003-04 request for allocations of \$50,363,335 in TDA funds, \$9,185,279 in STA funds, and \$14,375,000 in AB 1107 funds for transit and paratransit operating assistance. MTC Resolution Nos. 3588 (TDA), 3589 (STA), and 3590 (AB 1107).*

Presented by: Petrites

Action: Commission Approval

f. • [tmp-3588.doc](#)

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- [tmp-3589.xls](#)

- [tmp-3590.doc](#)

Eastern Contra Costa Transit Authority (ECCTA) FY 2003-04 request for allocations of \$6,945,432 in TDA funds, \$638,919 in STA funds, and \$1,397,422 in ?Feeder Bus? funds for transit and paratransit operating assistance. MTC Resolution Nos. 3591 (TDA) and 3592 (STA).*

Presented by: Petrites

Action: Commission Approval

g.

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- [tmp-3592.doc](#)

- [tmp-3592.xls](#)

Livermore Amador Valley Transit Authority (LAVTA) FY 2003-04 request for allocations of \$6,292,101 in TDA funds, \$319,267 in STA funds, and \$329,182 in ?Feeder Bus? funds for transit and paratransit operating assistance, and \$88,000 in TDA funds for capital assistance. MTC Resolution Nos. 3593 (TDA) and 3594 (STA).*

h.

Presented by: Petrites

Action: Commission Approval

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- [tmp-3593.xls](#)
- [tmp-3594.doc](#)
- [tmp-3594.xls](#)

Santa Clara Valley Transportation Authority (VTA) FY 2003-04 request for allocation of \$67,400,106 in TDA Article 4 funds for transit operations (including \$3,370,005) in TDA Article 4.5 funds converted to Article 4 funds), \$4,413,681 in STA funds. MTC Resolution Nos. 3578 and 3579.*

Presented by: Roddin

i. **Action:** Commission Approval

- [tmp-3578.doc](#)
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- [tmp-3579.doc](#)
- [tmp-3579.xls](#)

The City of Petaluma's request for FY 2003-04 allocation of \$1,139,145 in TDA funds for transit and paratransit operating purposes and for one capital project. MTC Resolution Nos. 3553, Revised and 3554, Revised.*

Presented by: Goldblatt

Action: Commission Approval

- j.
- [tmp-3553July.doc](#)
 - [tmp-3553July.xls](#)
 - [TMP-3554July.doc](#)
 - [tmp-3554July.xls](#)

k. **Allocation of AB 664 Net Toll revenues totaling \$3,692,431 to BART, CCCTA, ECCTA, LAVTA, and WestCAT to implement the BART Feeder Bus program for FY**

2003-04. MTC Resolution Nos. 3595 (allocation); 3278, Revised, 3383, Revised, 3470, Revised (rescissions); and 3557, Revised, 3561, Revised (adjustments).*

Presented by: Petrites

Action: Commission Approval (Allocation and Adjustments) and Committee Approval (Rescissions)

- [tmp-3278.doc](#)
- [tmp-3278.xls](#)
- [tmp-3383.doc](#)
- [tmp-3383.xls](#)
- [tmp-3470.doc](#)
- [tmp-3470.xls](#)
- [tmp-3557.doc](#)
- [tmp-3557.xls](#)
- [tmp-3561.doc](#)
- [tmp-3561.xls](#)
- [tmp-3595.doc](#)

5. State and Federal Programming

FY 2003-04 and 2004-05 Transit Capital Priorities (TCP) Process and Criteria. MTC Resolution 3580.*

- The TCP Process and Criteria is the policy and guidelines for programming the FTA Sections 5307 and 5309 Fixed Guideway (FG) funds for all urbanized areas in the San Francisco Bay Area. This resolution proposes policy revisions to address the issues brought*
- a.** *on by the 2000 census urbanized area changes.*

Presented by: Miller

Action: Commission Approval

- [tmp-3580.doc](#)

2003 Transportation Improvement Program (TIP) Amendment 03-08. MTC Resolution No. 3500, Revised.*

This TIP amendment programs fiscal year 2003-04 FTA Section 5307 and 5309 funds to allow pre-award authority opportunities for transit operators, as well as making other minor revisions to several projects throughout the region.

b.

Presented by: Odunlami

Action: Commission Approval

• [tmp-3500 \(july\).doc](#)

STA Discretionary Program for FY 2003-04. MTC Resolution No. 3549.*

MTC uses STA Regional Discretionary funds to support transit coordination projects in the Bay Area and special projects of regional interest. MTC Resolution No. 3549 allocates funds to these projects in FY 2003/04.

c.

Presented by: Gould

Action: Commission Approval

• [tmp-3549 v3.doc](#)

Concurrence request for AB 3090 amendment to the State Transportation Improvement Program (STIP).*

Alameda - AB 3090 STIP Amendment for I-880/Mission blvd HOV Lane, using local funds, and designation of a project in a later year to utilize programmed STIP funding.

d.

Presented by: McKeown

Action: Committee Approval

• [Apr 03 3090 concurrence.doc](#)

Housing Incentive Program (HIP) requests from the cities of Berkeley, Dublin, and Emeryville*

MTC staff recommends the Committee grant a 8-month time extension for groundbreaking of HIP housing projects in Berkeley, Dublin, and Emeryville (new deadline is May 30,

e. 2004).

Presented by: Nguyen

Action: Committee Approval

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- [HIP_Nguyen.doc](#)

California Transportation Commission (CTC)

6. Presented by: Steinhauser

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2003-09-10 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.